

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Guo Yang (郭陽)	Room 5-801, Florence Block C, European New Town Residential Complex, Xinyang Road, Daoli District, Harbin City, Heilongjiang Province PRC	Chinese
Gao Lifu (高立福)	No. 620-6, Shenshui Road Shenhe District Shenyang City, Liaoning Province PRC	Chinese
Jiang Yujuan (姜玉娟)	No. 2, 2nd Floor, Unit 2, Building 5, No. 555 Zhongxing Avenue Nangang District Harbin City, Heilongjiang Province PRC	Chinese
Independent non-executive Directors		
Mei Rongjun (梅榮軍)	Unit 1104, Building 8, Poly Upper City Community, No. 3645, Qunli 5th Avenue, Daoli District, Harbin	Chinese
Zhang Wei (張維)	Flat M4, 4/F, Block M Hing Wah Mansion 1 Babington Path Sai Ying Pun Hong Kong	American
Liu Li (劉莉)	Unit 603, Building 21, Traditional Chinese Medicine Staff Dormitory, No. 24, Heping Road, Xiangfang District, Harbin	Chinese

For further details, see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road Central
Hong Kong

Guoyuan Capital (Hong Kong) Limited

17 Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

Tian Yuan Law Firm LLP

Suites 3304-3309
33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws (including as to PRC data compliance):

Tian Yuan Law Firm

5/F, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Eric Chow & Co. in Association with Commerce & Finance Law Offices

3401, Alexandra House
18 Chater Road, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to PRC Laws:</i> Jingtian & Gongcheng 34/F Tower 3, China Central Place, 77 Jianguo Road Beijing PRC</p>
Reporting Accountants	<p>Ernst & Young <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
Industry Consultant	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square 1717 West Nanjing Road Jing’ an District, Shanghai PRC</p>
Compliance Adviser	<p>Guoyuan Capital (Hong Kong) Limited 17 Floor, Three Exchange Square 8 Connaught Place Central Hong Kong</p>
[REDACTED]	[REDACTED]
Registered Office	<p>1-2/F, No.145 Xiangfang Street Xiangfang District Harbin City, Heilongjiang Province PRC</p>
Head Office and Principal Place of Business in the PRC	<p>Building 3, Liandong U Valley No.194 Huagong Road Xiangfang District Harbin City, Heilongjiang Province PRC</p>
Principal Place of Business in Hong Kong	<p>16th Floor, Wing On Centre 111 Connaught Road Central Hong Kong</p>